



**Rancho de los Peñasquitos Planning Board
REGULAR MEETING AGENDA
Wednesday Sept 1, 2021 at 7:30 PM
VIRTUAL MEETING VIA ZOOM**

Hi there,

You are invited to a Zoom meeting.

When: Sept 1, 2021 RPPB-07:30 PM Pacific Time (US and Canada). No LUC.

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZMvceypqzsrGN1gN5W88lM6Tk0HI2qKNwr1>

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: **872 6515 0129**

Password: **918007**

Voice **1 669 900 6833 (San Jose)** Meeting ID: **872 6515 0129**

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications-

7:40 pm – Approval of Minutes - June 2nd

7:45 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

8:00 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

8:10 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Office of the Mayor Todd Gloria- Michaela Valk (MValk@sandiego.gov)
- San Diego City Council, Fifth District Marni von Wilpert –Jack Hoeprich Jhoeprich@sandiego.gov)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (LPallera@sandiego.gov)
- San Diego City Planning Department- Shannon Mulderig: (SLMulderig@sandiego.gov)
- San Diego County, District 3 Supervisor-Terra Lawson-Remer - Spencer Katz (spencer.katz@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara-(Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:15 pm Action Item: Wireless - Verizon Mar Plaza Project No. 670742EOB

8:35 pm Action Item: EOB - Motion - work with RPTC as distribution method for funds.

8:55 pm Action Item: Application for D9 - Tim Dougherty applied for D9.

9:10 pm Info Item: Paseo Montril Speed Limit Update (Reschke)

9:15 pm Info Item: Procedure Changes for rule 620 (Reschke)

9:20 pm Info Item: New Rules for meeting on zoom or in person (Becker)



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REPORTS:

9:30pm

Chair Report: Brian Reschke (rppb.chair@gmail.com)

Vice-Chair: Jon Becker

Secretary: Holly Kahn - Secretary (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Jeanette)
- Wireless Communications Facilities (Randy Steffler)

Ad Hoc Committee Reports:

- Media/Communications/Website (Matt Megna)
- CMR Median Improvement Subcommittee (Lemker)
- Extra Ordinary Benefits Subcommittee (Lemker)
- Redistricting Subcommittee (Buckner)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Holly Kahn)
- Community Funds (Jeanette Waltz-Poole)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Stephen Egbert)
- PQ Town Council (Tim Dougherty)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Ken Heinz)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Brian Reschke)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Ken Heinz)
- Transportation Agencies (Corey Buckner)

10:00 pm ADJOURNMENT

LAND USE COMMITTEE - Will not meet

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – 7:00 PM prior to this meeting

Wireless - Verizon Mar Plaza Project No. 670742EOB

NEXT MEETINGS:

10/06/2021, 11/3/2021, 12/01/2021, 1/05/2022, 02/2/2022, 03/2/2022, 04/07/2022, 05/04/2022, 06/01/2022

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 3/District 5/District 9